

Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – August 25, 2022 – 6:30 p.m.

Board Members Present: E. Briamonte | S. Collur | M. Sockol | K. Tuccillo

Administrators Present: Dr. Cascone, Superintendent | M. Petrizzo, BA | K. Stromsland, Dir Plant Ops & Maint | L. Carducci, Dir Com Prog & Stu Transp | A. Gattini, Dir. Tech | J. DeWysockie, ABA

1. Chromebook Procedure Update

The district has abandoned the Chromebook insurance model of the last two years and has replaced it with a repair fee model in order to establish a more sustainable model.

There will be a \$165.00 repair fee assessed the first time a touch display or costly portion of the Chromebook needs to be replaced. The second time will result in a \$385.00 charge.

We require use of district issued Chromebooks for teacher classroom management, self harm monitoring & intervention, Internet content filtering and standardized testing.

2. Multipurpose Turf Field Project Update

- The excavated soils have been removed and deposited at the Indian Hill field site where it has been leveled and prepared for proper seeding.
- The new field is at the required elevation, the drainage system is installed, the crushed stone surfacing is nearly complete and the concrete curbing is complete.
- Our professional team has made regular visits to inspect and completed required tests which have all indicated proper and successful results.
- The artificial turf surfacing material has advanced in its timeline since the turf fiber has gone to the fabricator for manufacture.
- The athletic department and facility scheduler are aware of these timelines and are planning accordingly to ensure the safest and most efficient use of our available sport fields.

3. District Facilities Update

- Summer Projects
 - Indian Hill Playground area directly behind the school:
 - The new ADA and wheelchair accessible playground has been delivered and assembled. The playground rubber surfacing material is backordered due to industry shortages. The vendor anticipates delivery and installation by mid-September.
 - The Complex hallway floor renovation:
 - The floor tiling/renovation project was completed on 8/26/22.
 - Summer Cleaning
 - Summer cleaning, painting and various in-house team projects are being completed on schedule and in time for the opening of school.
- Bowne-Crawford House
 - Spiezle Architectural Group is proceeding to assemble its professional team consisting of a structural engineer and design architects for the assessment and feasibility project.

4. Transportation Services Update

After multiple Bids and negotiations, transportation services have been secured for the start of the school year and the applicable resolutions are on the 8/31/22 agenda for approval.

Administration provided an update regarding the Peaceful School Bus program which was a great event for the students/families. The goal of the program is to build bus communities that create a culture of responsible bus riders that model safe, helpful and kind behavior in which everyone can look forward to the ride to and from school. This event was held during the Village School open house days on 8/23/22 and 8/24/22.

5. Holmdel Creative Arts Association (HCAA) Donation

The committee reviewed, with gratitude, the monetary donation from the HCAA to establish and support the Dance National Honor Society at Holmdel High School. The applicable resolution is on the 8/31/22 agenda for approval.

6. 2022/2023 Nonpublic School Aid

This represents state aid provided to the nonpublic schools located within the Township. The District acts as a flow through entity, whereas the state distributes the aid to the District and then the District distributes the funding to the applicable nonpublic schools located in Holmdel. This aid is for Chapter 192/193 services and the applicable resolution is included on the 8/31/22 agenda for approval.

7. 2021/2022 Annual Comprehensive Financial Report (ACFR):

The auditors are finalizing their audit schedules and will be providing the District with proposed dates to begin performing fieldwork for the 2021/2022 ACFR. The committee will receive updates regarding the ACFR status at future committee meetings.

8. Date and Time of next Committee Meeting: 9/22/22 at 6:30 p.m.